

**YATES CENTER CITY COUNCIL MINUTES
OCTOBER 27, 2014**

The Yates Center City Council met in regular session on Monday, October 27, 2014, at 7:00pm, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order with roll call as follows: Reser, Randall, Day, Beecher, Stuber, Bishop, and Jones. Absent: Black. Other city officials present included: City Attorney Tom Mikulka, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Deputy Police Chief Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall added a 10 minute executive session for non-elected personnel under safety.

Jones added discussion on upgrades at the city owned rv parks and the new access roads at the lakes.

Jones moved discussion on Splechter fencing from the parks to the public works.

Motion was made by Day, seconded by Beecher, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Randall, seconded by Beecher, to approve the minutes of the October 13, 2014, meeting as printed. Motion carried unanimously.

JMZ

John Vogel was present for JMZ d/b/a KwIKom, to discuss a possible contract with the city to provide residents with internet service using equipment on the water tower.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Stuber, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to trade secrets of JMZ. The session to include Mikulka and Boone. Motion carried unanimously and council entered into executive session at 7:20pm to reconvene at 7:30pm.

Council reconvened at 7:30pm.

Weber informed Vogel that it was the consensus of the council to negotiate a contract with JMZ for \$1200 per year and to have them supply 3 or 4 hot spots for city properties. Vogel agreed to negotiate. Mikulka and Vogel to work out details and have a contract ready for approval at the next meeting.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Motion was made by Randall, seconded by Beecher, to enter into a fifteen minute executive session with Mikulka for attorney/client for the purpose of discussing matters of a confidential character and which is private, with no third parties present. Motion carried unanimously. Council entered executive session at 7:45pm, to reconvene at 8:00pm.

Council reconvened at 8:00pm.

CREDIT/DEBIT CARDS

Day informed council that the city is now accepting credit/debit cards.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Randall, seconded by Stuber, to enter into a 10 minute executive session with Mikulka, for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered into executive session at 8:02pm to reconvene at 8:12pm.

Council reconvened at 8:12pm.

PUBLIC WORKS

Boone gave an update on the water plant repairs. Bids are now being accepted through the engineers.

SUPERVISORY SPENDING LIMIT

It was the consensus of the council to remove this item from the agenda and consider the matter during the updating of the city code book under the administrative committee.

SPECTHER FENCING

Weber informed council that the concern at the sewer plant was more with erosion than the fencing. Boone to get more information and pictures and council to make a decision at the next meeting.

PARKS & PUBLIC LANDS

Jones discussed upgrades needed for the city's rv parks. Hegwald drawing up plans for the improvement. Boice to check with the city's financial advisors on the best way to finance the project.

Hegwald reported on the progress of the new access roads being built with Community Fisheries Assistant Program (CFAP) grants. The road on the west side of South Owl Lake is complete. The road on the west side of the Yates Center Reservoir should be completed by the end of the week.

MAYOR COMMENTS

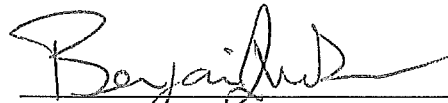
None.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$56,595.61. Motion carried unanimously.

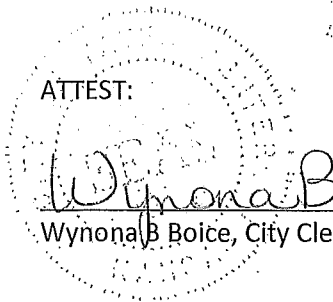
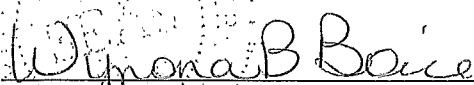
ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 8:40pm.



Benjamin J. Weber, Mayor

ATTEST:

Wynona B. Boice, City Clerk

Approved November 10, 2014